Pursuant to A.R.S § 38-431.02 notice is hereby given to the ASU Preparatory Academy Board of Directors and the general public that the ASU Preparatory Academy, Board of Directors hereafter referred to as the Board, will hold a meeting open to the public, beginning at 3:00 PM in the Fulton Center, 2nd floor Conference Room #2210 which is located at 300 E University Dr., Tempe, AZ 85281.

The Board reserves the right to change the order of items on the agenda, with exception of public hearings. One or more members of the Board may participate in the meeting by telephonic communications. Pursuant to A.R.S. §38-431.02(H) the Board will not discuss, consider, or decide those matters not listed on the agenda.

I. Call to Order – Meeting called to order by George Dean at 3:05

II. Roll Call – Board Clerk

<table>
<thead>
<tr>
<th>Name</th>
<th>Title</th>
<th>Present</th>
<th>Not Present</th>
</tr>
</thead>
<tbody>
<tr>
<td>George Dean</td>
<td>Chairman</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Jose Cardenas</td>
<td>Vice Chairman</td>
<td>Y*</td>
<td></td>
</tr>
<tr>
<td>Beatriz Rendón</td>
<td>President/CEO</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Deborah Gonzalez</td>
<td>Vice President/CAO</td>
<td>Y*</td>
<td></td>
</tr>
<tr>
<td>Chevy Humphrey</td>
<td>Treasurer</td>
<td>Y*</td>
<td></td>
</tr>
<tr>
<td>Myriam Roa</td>
<td>Secretary</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>John Aguirre</td>
<td>Member</td>
<td>NP</td>
<td></td>
</tr>
<tr>
<td>Carole Greenes</td>
<td>Member</td>
<td>Y</td>
<td></td>
</tr>
<tr>
<td>Josephine Marsh</td>
<td>Member</td>
<td>NP</td>
<td></td>
</tr>
<tr>
<td>Alice “Dinky” Snell</td>
<td>Member</td>
<td>Y*</td>
<td></td>
</tr>
</tbody>
</table>

*Indicates Board Member participated telephonically

ASU Prep Staff Present: – Marcie Rodriguez (Executive Business Officer), Cynthia Webler (Human Capital Director)

Quorum (8) present

III. Moment of Silence/Pledge of Allegiance – George Dean

IV. Approval of Agenda

Motion to approve the Agenda for the June 24, 2014 ASU Preparatory Academy Board of Directors Meeting made by Carole Greenes
Seconded by Myriam Roa
Motion Approved 8-0

V. Call for Public Participation – No Requests to Speak
Pursuant to A.R.S. § 38-341.01(H) the Board of Directors may conduct an open call to the public but may not discuss or take legal action on a matter raised during a call to the public unless the matter has been place on the meeting agenda. Remarks should be limited to three minutes.
Anyone wishing to address an agenda item must complete a Speaker Card which is available from the Board Clerk.

VI. Executive Session — None needed

Pursuant to A.R.S. §§ 38-431.03(A) the Governing Board may vote to go into executive session, which will not be open to the public, to discuss the Action Items specified below. The Open Meeting Law requires that a public body advise all persons attending an Executive Session, or obtaining access to Executive Session minutes or information, that such minutes and information are confidential. Any action by the Board will be taken in open session.

VII. Action Items

A. Approve May 13, 2014 Meeting Minutes

   Motion to approve the May 13 2014 meeting minutes made by Myriam Roa
   Seconded by Carole Greenes
   Motion Approved 8-0

B. Approve Proposed Budgets for Public Posting

   a. ASU Preparatory Academy Phoenix Elementary School
   b. ASU Preparatory Academy Phoenix Middle School
   c. ASU Preparatory Academy Phoenix High School
   d. ASU Preparatory Academy Polytechnic Elementary School
   e. ASU Preparatory Academy Polytechnic Middle School
   f. ASU Preparatory Academy Polytechnic High School

   Discussion: Marcie Rodriguez, Executive Business Officer, ASU Preparatory Academy

   • All of the High School budgets show slight increase due to 12th grade being added for the upcoming school year.
   • All Middle School budgets are new as they have been part of the Elementary School budgets in the past.
   • Budgets reflect adjustments at the administration level due to reallocations and coding of central services.

   Motion to approve the budgets to be posted for public viewing made by Carole Greenes
   Seconded by Beatriz Rendón
   Motions approved 8-0
VIII. Chief Executive Officer's Report

A. Gary K. Herberger Young Scholars Report – Dr. Kim Landsdowne, reported to the board - PPT hard copy and budget information is attached.

*Send PPT and budget information to board members.

IX. Adjourn
Motion to adjourn made by Carole Greenes
Seconded by Jose Cardenas
Meeting adjourned at 3:40

Respectfully submitted on this 8th day of July, 2014

By: [Signature]
Michelle Aldridge
ASU Preparatory Academy Board Secretary

Approved this 8th day of July, 2014

By: [Signature]
Jose Cardenas
ASU Preparatory Academy
Board of Directors Chairperson or designee